

**MIDWAY SEWER DISTRICT
AGENDA
JANUARY 27, 2016**

9:30 AM CALL TO ORDER

APPROVAL OF THE AGENDA

CONSENT AGENDA

Consent Agenda items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner can remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing office as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing, which was made available to the Board of Commissioners.

Minutes: January 13, 2016, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	01/29/16	350053 - 360057	\$61,481.16
Maintenance 11-095-0010	01/29/16	360058 - 360060	\$ 2,133.94
Maintenance 11-095-0010	01/29/16	360061	\$12,038.65
Maintenance 11-095-0010	02/12/16	360062 - 360085	\$50,310.76
Cap. Imp. 11-095-3020	02/12/16	366005 - 366006	\$68,469.45

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	02/12/15	\$38,607.13
Payroll	01/29/16	\$79,470.57
Payroll Tax	01/29/16	\$53,281.80
Dept. of Retirement	01/15/16	\$32,054.19
Dept. of Revenue	01/26/16	\$ 8,596.02

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

BID RESULTS FOR THE 2015 DES MOINES SEWER REHABILITATION PROJECT

ENGINEERING SERVICES AGREEMENT FOR THE DISCOVERY PHASE OF THE SOUTH SYLVIA PINES I&I REDUCTION PROJECT

ENGINEERING SERVICES AGREEMENT FOR THE PLANT VFD REPLACEMENT PROJECT

OTHER BUSINESS

REPORTS:

KEN KASE – MANAGER

CORDELIA FORD – OFFICE MANAGER

TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT

MARC MONTIETH – FIELD REPRESENTATIVE REPORT

JACE LAYTON – COLLECTION SUPERVISOR REPORT

COMMISSIONERS COMMENTS

NEXT MEETING – FEBRUARY 10, 2016 @ 9:30 am.

ADJOURNMENT